

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903

Regular Board of Education Meeting
Tuesday, April 12, 2011

The regular meeting of the Board of Education of Unity Point School District #140 will be held in the Library at Unity Point School on Tuesday, April 12, 2011, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of March 8, 2011 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

Approval of Bills

Correspondence

*Resignation from Samantha Owens (Hunt), Jr. High Social Studies Teacher

*Request for Maternity Leave from Katie Acray, Kindergarten Aide

*Invitation to IASB Summer Governing Meeting on May 5, 2011

Quarterly Financial Report/State Budget Update

* Mr. Laser will review with the Board the district's revenue and expenditures for the fourth quarter of FY11. If you have any questions, please contact Mr. Laser at your convenience. Also, Dr. James-Gross will provide an update regarding the State budget concerns.

Approve Intergovernmental Agreement with ROE 30/COPE School

*It is the recommendation of the administration to renew the district's intergovernmental agreement with the Regional Office of Education in order to participate in the COPE Safe Schools Program for the 2011-2012 school year.

Approve SIU Resolution for Placement of Student Teachers

*Southern Illinois University is requesting the board adopt the annual resolution pertaining to student teaching placements in the district. We have been participating in this program for many years; therefore, the administration is recommending the approval of this resolution for the 2011-2012 school year.

Request for Proposals---Property Casualty Insurance

*It is time to again request bids for the purpose of Multi-Peril School Liability Insurance for a three-year period beginning July 1, 2011. Bids will be opened on April 29th with selection of the insurance carrier at the May board meeting.

2011 Board Election Update

* We have been notified that we have a tie between Morteza Daneshdoost and John Upton. The County Clerk's office will provide guidance as to how to resolve the situation. The last possible day to canvass the results is April 19th but should be completed sooner. Therefore, it is necessary to set a date for a special board meeting in order to seat our new or continuing members prior to May 3, 2011.

Principal for Instruction's Update

*Current Enrollment Figures (as of 4/8/11)

*Proposed 2011-2012 Athletic Handbook Revisions

-Attached for your review is a copy of the proposed revisions to the Athletic Handbook for the 2011-2012 school year. The administration will present any additional changes during the May board meeting with the expectation for final approval. Ms. Haar and Mr. Ward will provide an overview of the revisions during the meeting.

*UP Honors & Awards

-Ms. Haar will provide a summary of the recent honors and awards earned by our UP students.

UPEA

Administrative Remarks

Board Remarks

Adjournment